

MINUTES OF THE MEETING OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION
WITH UTAH STATE ENGINEER REPRESENTATIVES HELD JANUARY 13, 1976,
2:15 P.M., OGDEN MUNICIPAL BUILDING, OGDEN, UTAH

Present: Don Norseth, Assistant State Engineer
J. Floyd Barnett, Ogden River Commissioner
J. G. Haight, Utah Power & Light Company
E. H. Southwick
Wayne M. Winegar
James Randall
Horace Rheese

Don Norseth welcomed those in attendance and gave general information as to water conditions throughout the State.

E. H. Southwick served as Chairman of the meeting.

Secretary Winegar read minutes of the January 14, 1975 meeting of the Rights Association with Utah State Engineer representatives, which were approved as read.

E. H. Southwick advised State Engineer representatives of committee members and officers elected at the January 6, 1976 Association meeting.

Mr. Norseth presented a review of the 1975 budget, as expended, totaling \$6,745.36, advising that the proposed 1975 budget was fixed at \$7,179.90 (\$434.54 more than expended). Motion was made by James Randall, seconded by J. G. Haight and passed approving the 1975 budget as expended. (copy attached)

The proposed 1976 budget was then presented for review by Mr. Norseth. (copy attached) Motion was made by J. G. Haight, seconded by Horace Rheese and passed, adopting the 1976 budget as presented.

Commissioner Barnett reported the past water year has been excellent. The Ogden River approached 100 c.f.s. consistently. Rainfall average for the past 20 years has been 22 inches. Last year we received 29 inches. Water exchanges on the Ogden River have been considerable. Vandalism is on the increase with damage of locks, chains, headgates being the main targets by vandals.

Chairman Southwick presented a report on the new wells drilled to replace artesian wells in Pineview Reservoir, indicating that all of the artesian wells have been secured to eliminate any possible use of the wells on the system. A general discussion of the improvements brought about by the new wells ensued.

Mr. Norseth expressed his appreciation to those in attendance.


Wayne M. Winegar, Secretary

OGDEN RIVER DISTRIBUTION SYSTEM
1975 Budget Expenditures

| | Approved | Expended |
|-------------------------------------|-------------------|-------------------|
| Commissioner's Salary | \$2,700.00 | \$2,700.00 |
| Matching Social Security Tax | 157.95 | 157.95 |
| Matching State Retirement | 74.81 | 145.80 |
| Dep. Commissioner's Salary | 1,575.00 | 1,575.00 |
| Matching Social Security Tax | 92.14 | 92.12 |
| Matching State Retirement | ----- | 88.46 |
| Commissioner's travel expense | 915.00 | 915.00 |
| Dep. Commissioner's travel expense | 465.00 | 465.00 |
| Bonds & insurance premiums | 50.00 | 55.80 |
| Miscellaneous expenses | 75.00 | 5.23 |
| Water Users Committee Expenses | 500.00 | ---- |
| Commissioner's Annual Report (1975) | 225.00 | 195.00 ('74) |
| Water schools & convention expense | 350.00 | 350.00 |
| | <u> </u> | <u> </u> |
| Total 1975 Budget | \$7,179.90 | \$6,745.36 |
| Total 1975 Assessment | \$7,179.90 | |

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Water Commissioner's Salary & Expenses
Schedule for Season 1976

| 1. Month | Wages | Travel | Deputy Wages | Travel |
|-----------|----------|----------|-----------------|--------|
| January | \$250.00 | \$ 50.00 | \$ | \$ |
| February | 250.00 | 50.00 | | |
| March | 250.00 | 50.00 | | |
| April | 250.00 | 70.00 | | |
| May | 250.00 | 130.00 | | |
| June | 250.00 | 95.00 | 550.00 | 155.00 |
| July | 250.00 | 95.00 | 550.00 | 155.00 |
| August | 250.00 | 95.00 | 550.00 | 155.00 |
| September | 250.00 | 130.00 | | |
| October | 250.00 | 50.00 | | |
| November | 250.00 | 50.00 | | |
| December | 250.00 | 50.00 | | |

Water Schools &
Conventions

350.00

| | | | | |
|--------|-----------|-----------|-----------|----------|
| TOTALS | \$3000.00 | \$1265.00 | \$1650.00 | \$465.00 |
|--------|-----------|-----------|-----------|----------|

| | |
|-----------------------------------|----------|
| 1a. Matching S. S. | \$272.02 |
| 1b. State Retirement | 95.29 |
| 2. Bonds & Insurance | 50.00 |
| 3. Miscellaneous | 75.00 |
| 4. Water Users' Committee Expense | 500.00 |
| 5. Annual Report | 225.00 |

Total 1976 Budget \$7,597.31